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15 *Attorneys for Plaintiff Hwa Ja Chung*

16 ✓ **UNITED STATES DISTRICT COURT**  
**17 FOR THE NORTHERN DISTRICT OF CALIFORNIA**

**BZ**

18 HWA JA CHUNG, individually and on  
 19 behalf of all others similarly situated,

20 Plaintiff,

21 v.

22 KOREAN AIR LINES CO. LTD.,

23 Defendant.

**N. C 07 4016**

**CLASS ACTION COMPLAINT**

**JURY TRIAL DEMANDED**

24  
 25  
 26  
 27  
 28  
 1Complaint

HWA JA CHUNG V. KOREAN AIR LINES CO., LTD

1 Plaintiff, by and through her undersigned counsel, complains and alleges upon  
 2 information and belief except as to those paragraphs applicable to the named Plaintiff, which are  
 3 based on personal knowledge, as follows.  
 4

5 **DEFINITIONS**

6 1. "Class Period" means the period from no later than January 1, 2000 to July 31,  
 7 2006.  
 8

9 2. "Fuel Surcharge" means a Surcharge levied by an airline upon passengers  
 10 purportedly to compensate the airline for costs of fuel.  
 11

12 3. "Passenger Air Transportation" means air transportation of individuals involving  
 13 at least one flight segment between the U.S. and the Republic of Korea ("Korea").  
 14

15 4. "Surcharge" means a fee charged to passengers by airlines purportedly to  
 16 compensate the airlines for certain external costs.  
 17

18 **NATURE OF THE ACTION**

19 5. This action arises from a conspiracy to fix, raise, maintain, and/or stabilize prices  
 20 for passenger flights with at least one segment between the U.S. and Korea by fixing the price of  
 21 passenger and wholesale fares, including by fixing the prices of Fuel Surcharges imposed on  
 22 Passenger Air Transportation.  
 23

24 6. Defendant and its co-conspirators acted in concert and conspired to artificially  
 25 inflate the prices of Passenger Air Transportation by fixing the prices of the base rates thereof, as  
 26 well as the Fuel Surcharges thereon.  
 27

28 7. San Francisco International Airport ("SFO") is a major hub of international  
 29 passenger air transportation price fixing conspiracy alleged herein. The Defendant operates  
 30 multiple direct international flights to and from SFO. In addition to being one of the largest  
 31

1 international airports in the United States, SFO is a significant hub for Defendant Korean Airlines  
2 Co., Ltd.

3       8. The Defendant, together with its co-conspirators, participated in a conspiracy to fix  
4 or maintain certain charges built into the price for international Passenger Air Transportation.  
5 Because of this unlawful conduct and conspiracy, Plaintiff and other members of the Class paid  
6 artificially inflated prices for international Passenger Air Transportation. Plaintiff and other  
7 members of the Class purchased those services from Defendant and have been damaged thereby  
8

9       9. Plaintiff brings this action to recover treble damages and injunctive relief for  
10 violations of Section 1 of the Sherman Act of 1890 ("Sherman Act"), 15 U.S.C. § 1 pursuant to  
11 Sections 4 and 16 of the Clayton Act of 1914 ("Clayton Act"), 15 U.S.C. §§ 15, 26.  
12

13       10. Plaintiff brings this action on behalf of the Class, (the "Class"), as follows:

14           All persons and entities who purchased Passenger Air Transportation that  
15 included at least one flight segment between the United States and the  
16 Republic of Korea from Defendant or any predecessor, subsidiary, or affiliate  
17 or business partner of each, at any time during the period from no later than  
January 1, 2000 to July 31, 2006.

18       11. The foregoing Class excludes all federal, state, governmental and national entities  
19 and Defendant and its co-conspirators and their respective predecessors, subsidiaries, affiliates,  
20 and business partners.

21       12. At all relevant times herein, Defendant and its co-conspirators were airlines that  
22 conducted and sold Passenger Air Transportation, and charged Fuel Surcharges on that transport,  
23 to airline passengers traveling between the United States and Korea.

24       13. As further alleged herein, during at least the period January 1, 2000 through July  
25 31, 2006 (the "Class Period"), Defendant and its co-conspirators agreed, combined, and/or  
26 conspired with each other to fix, raise, maintain, and/or stabilize the prices of Passenger Air  
27 Transportation, including by fixing the price of Fuel Surcharges thereon. As a result of  
28

1 Defendant's unlawful conduct and conspiracy, Plaintiff and the other members of the Class paid  
 2 artificially high prices for Passenger Air Transportation and Surcharges thereon, and have been  
 3 damaged thereby.

4 **JURISDICTION AND VENUE**

5 14. The claims of the Plaintiff and the members of the Class for injuries sustained by  
 6 reason of Defendant's violations of Section 1 of the Sherman Act, 15 U.S.C. § 1, are brought  
 7 pursuant to Sections 4 and 16 of the Clayton Act, 15 U.S.C. §§ 15 and 26, to obtain injunctive  
 8 relief and to recover treble damages and the costs of this suit, including reasonable attorneys'  
 9 fees.

10 15. This Court has original federal question jurisdiction over the Sherman Act claims  
 11 asserted in this Complaint, pursuant to 28 U.S.C. §§ 1331, 1337, and Sections 4 and 16 of the  
 12 Clayton Act, 15 U.S.C. §§ 15 and 26.

13 16. Venue is proper in this judicial district pursuant to Sections 4(a) and 12 of the  
 14 Clayton Act, 15 U.S.C. §§ 15 and 22, and 28 U.S.C. § 1391(b), (c), and (d), because during the  
 15 Class Period Defendant resided, transacted business, was found, or had agents in this district, and  
 16 a substantial part of the events giving rise to Plaintiff's claims occurred and a substantial portion  
 17 of the affected interstate trade and commerce described below has been carried out, in this  
 18 district. Although the identities of all co-conspirators has not yet been made public, this case  
 19 likely is related to cases previously filed in this Court, and consolidated as *In re International Air*  
 20 *Transportation Surcharge Antitrust Litigation*, No. M 06-01793 (CRB), due to the presence of  
 21 nearly identical factual claims of price fixing of Passenger Air Transportation and Surcharges  
 22 thereon, shared multinational jurisdiction issues, as well as related procedural issues.

23 17. Based upon the foregoing similar factual, jurisdictional and procedural issues  
 24 between this case and *In re International Air Transportation Surcharge Antitrust Litigation*, No.  
 25

1 M 06-01793 (CRB), there will be an unduly burdensome duplication of labor and expense if the  
 2 cases are conducted before different Judges.

3 **DEFENDANT**

4 18. Defendant Korean Air Lines Co. Ltd. ("Korean Air") is a foreign airline  
 5 headquartered at Korean Air Operations Center, 1370, Gonghang-dong, Gangseo-gu, Seoul,  
 6 Korea 157-712. Korean Air conducts Passenger Air Transportation throughout the world,  
 7 including direct transatlantic flights to and from the United States and this district.

8 **UNNAMED CO-CONSPIRATORS**

9 19. On information and belief, at all relevant times, other airlines or other entities  
 10 willingly conspired with Korean Air in their unlawful restraint of trade. All averments herein  
 11 against Korean Air are also averred against these unnamed co-conspirators as though set forth at  
 12 length.

13 **AGENTS**

14 20. The acts alleged to have been done by Defendant were authorized, ordered, or  
 15 performed by its directors, officers, managers, agents, employees, or representatives while  
 16 actively engaged in the management of Defendant's affairs.

17 **PLAINTIFF**

18 21. Plaintiff Hwa Ja Chung ("Plaintiff") is an individual resident of the  
 19 Commonwealth of Virginia residing at 4602 Luxberry Drive Fairfax, Virginia 22032, U.S.A.  
 20 During the Class Period, Plaintiff purchased Air Passenger Transportation from Defendant and  
 21 has suffered pecuniary injury as a result of the antitrust violations alleged herein.

## FACTUAL ALLEGATIONS

## **Interstate and International Trade and Commerce**

22. Throughout the Class Period, there was a continuous and uninterrupted flow of Passenger Air Transportation in interstate and international commerce into and out of the United States and Korea, affecting trade therein.

23. Korean Air is the largest passenger carrier from the United States to Korea, and averages more than \$250 million per year on those flights. Korean Air does business in California, including the sale of international Passenger Air Transportation.

24. Defendant's unlawful activities, as described herein, took place within and affected the flow of interstate commerce to Passenger Air Transportation customers located in states other than where Defendant is located, as well as throughout the world, and had a direct, substantial and reasonably foreseeable effect upon commerce in the United States and elsewhere worldwide.

## **Defendant's Concerted Price Increases**

25. Generally, Surcharges are a feature of the global air transportation market by which airlines charge extra fees to their customers, above and beyond basic flight rate charges, purportedly to defray certain external costs of the carriers.

26. Beginning on or about January 1, 2000 Defendant and its co-conspirators commenced a series of meetings, conversations, and other communications during which they agreed to act in concert with one another in setting the rates to be charged on components of passenger and wholesale Passenger Air Transportation, including by fixing the timing and levels of Fuel Surcharges levied on their Passenger Air Transportation customers.

27. Communications between Defendant and its co-conspirators preceded the passenger and wholesale Passenger Air Transportation rate and Fuel Surcharge increases by Defendant and its co-conspirators.

28. As a result of such meetings, conversations, and other communications, Defendant and its co-conspirators agreed to and in fact did increase prices of Passenger Air Transportation, including by fixing the timing and levels of Fuel Surcharges levied on their Passenger Air Transportation customers, in accordance with those agreements.

29. Defendant and its co-conspirators also engaged in meetings, conversations, and other communications to enforce their agreed-upon rates and Fuel Surcharge prices.

## **GOVERNMENT PROCEEDINGS**

30. The U.S. Department of Justice (“DOJ”) charged Korean Air with participating in a conspiracy to fix fares charged passengers and/or certain travel agents for flights between the United States and Korea.

31. On August 1, 2007 Korean Air agreed to plead guilty and pay a \$300 million criminal fine for its role in the conspiracy to fix the prices of passenger flights.

32. Korean Air admitted its wrongdoing. On behalf of Defendant, Korean Air attorney Ahn Yong-Seok, in confirming the plea agreement, announced that Korean Air “apologises to shareholders and customers for causing the trouble.” Ahn stated that Defendant’s compliance officer would attempt to ensure future compliance with U.S. and global fair trade rules.

33. Under the plea agreement, Korean Air has agreed to cooperate with the DOJ's ongoing investigation.

## **FRAUDULENT CONCEALMENT**

34. Throughout the relevant period, Defendant and its co-conspirators affirmatively and fraudulently concealed their unlawful conduct against Plaintiff and the Class.

35. Plaintiff and the members of the Class did not discover, and could not discover through the exercise of reasonable diligence, that Defendant was violating the antitrust laws as alleged herein until shortly before this litigation was commenced. Nor could Plaintiff and the members of the Class have discovered the violations earlier than that time because Defendant and its co-conspirators conducted their conspiracy in secret, concealed the nature of their unlawful conduct and acts in furtherance thereof, and fraudulently concealed their activities through various other means and methods designed to avoid detection. The conspiracy was by its nature self-concealing.

36. Only on or about August 1, 2007, when the U.S. Department of Justice announced Korean Air's guilty pleas and criminal fines with regard to their price fixing passenger and wholesale Passenger Air Transportation rates was the existence of the conspiracy disclosed to the public. Plaintiff and the members of the Class could not have discovered the unlawful conduct at an earlier date through the exercise of reasonable diligence because of Defendant's active and purposeful concealment of its unlawful activities.

37. Defendant and its co-conspirators engaged in a successful, illegal price-fixing conspiracy with respect to Passenger Air Transportation passenger and wholesale rates, as well as to Fuel Surcharges, which they affirmatively concealed in at least the following respects:

- a. by agreeing among themselves not to discuss publicly, or otherwise reveal, the nature and substance of the acts and communications in furtherance of their illegal scheme;

- b. by engaging in secret meetings, telephone calls, and other communications in order to further their illicit cartel; and/or

c. by giving false and pretextual reasons for their pricing of passenger and wholesale Passenger Air Transportation rates, and for the increases in those prices during the relevant period, and by describing such pricing and increases falsely as being the result of external costs rather than collusion.

38. As a result of Defendant's fraudulent concealment of its conspiracy, Plaintiff and the members of Class assert the tolling of any applicable statute of limitations affecting the rights of action of Plaintiff and the members of the Class.

## **COUNT I**

## **VIOLATIONS OF THE SHERMAN ACT**

39. Plaintiff incorporates by reference as if fully set forth herein the allegations contained in the preceding paragraphs of this Complaint.

### Class Action Allegations

40. Plaintiff brings this action on her own behalf and as a class action pursuant to Federal Rules of Civil Procedure 23(a) and 23(b)(3) on behalf of the following Class:

All persons and entities (excluding governmental entities, Defendant, and Defendant's respective predecessors, subsidiaries, affiliates, and business partners) who purchased Passenger Air Transportation that included at least one flight segment between the United States and the Republic of Korea from Defendant or any predecessor, subsidiary, or affiliate or business partner of each, at any time during the period from no later than January 1, 2000 to July 31, 2006.

41. Because such information is in the exclusive control of Defendant, Plaintiff does not know the exact number of members of the Class. Due to the nature of the trade and commerce involved, however, Plaintiff believes that Class members number at least in the thousands and are sufficiently numerous and geographically dispersed throughout the United States and the world so that joinder of all Class members is impracticable.

42. There are questions of law or fact common to the Class, including:

- 1                   a.        whether Defendant engaged in a combination or conspiracy with its co-  
2 conspirators to fix, raise, maintain, and/or stabilize Passenger Air Transportation by fixing the  
3 price of Surcharges on such Transportation;
- 4                   b.        whether Defendant directly or indirectly fixed selling prices of Air  
5 Passenger Transportation;
- 6                   c.        the duration of the conspiracy alleged in this Complaint and the nature and  
7 character of the acts performed by Defendant in furtherance of the conspiracy;
- 8                   d.        whether Defendant violated Section 1 of the Sherman Act;
- 9                   e.        the nature and character of the acts performed by Defendant in furtherance  
10 of the conspiracy;
- 11                  f.        whether the conduct of Defendant, as alleged in this Complaint, caused  
12 injury to the businesses or property of Plaintiff and the members of the Class;
- 13                  g.        the effect of Defendant's conspiracy on the Passenger Air Transportation  
14 and/or Fuel Surcharge prices charged during the Class Period;
- 15                  h.        whether Defendant fraudulently concealed the alleged conspiracy so as to  
16 equitably toll any applicable statute of limitations;
- 17                  i.        whether damages can be shown on a class-wide basis;
- 18                  j.        the appropriate measure of damages sustained by Plaintiff and other  
19 members of the Class; and
- 20                  k.        whether the Class is entitled to injunctive relief to prevent the continuation  
21 or furtherance of the violations of Section 1 of the Sherman Act alleged.

22                  43.      The Plaintiff is a member of the Class having purchased Passenger Air  
23 Transportation from Defendant.

1           44. The prosecution of separate actions by individual members of the Class would  
2 create a risk of inconsistent or varying adjudications, establishing incompatible standards of  
3 conduct for Defendant.

4           45. A class action is superior to other available methods for the fair and efficient  
5 adjudication of this controversy.

6                   a. The Class is readily definable and one for which records should exist in the  
7 files of Defendant.

8                   b. Prosecution as a class action will eliminate the possibility of repetitious  
9 litigation.

10                   c. Treatment as a class action will permit a large number of similarly situated  
11 persons to adjudicate their common claims in a single forum simultaneously, efficiently and  
12 without the duplication of effort and expense that numerous individual actions would engender.

13                   d. Class treatment will permit the adjudication of relatively small claims by  
14 many class members who otherwise could not afford to litigate an antitrust claim such as is  
15 asserted in this Complaint on an individual basis.

16                   e. This class action presents no difficulties of management that would  
17 preclude its maintenance as a class action.

18           46. Plaintiff's claims are typical of the claims of the Class members.

19           47. Plaintiff will fairly and adequately protect the interests of the Class. Plaintiff's  
20 interests are coincident with and not antagonistic to those of other members of the Class.

21           48. Plaintiff is represented by counsel competent and experienced in the prosecution of  
22 antitrust and class action litigation.

23           49. The questions of law and fact common to the members of the Class predominate  
24 over any questions affecting only individual members.

### Violations Alleged

50. During the Class Period, Defendant and its co-conspirators engaged in a continuing agreement, understanding, and conspiracy in restraint of trade to artificially raise, fix, maintain, and/or stabilize the prices of Passenger Air Transportation by fixing the price of passenger and wholesale rates, including by fixing the price of Fuel Surcharges thereon, in violation of Section 1 of the Sherman Act, 15 U.S.C. § 1.

51. In formulating and effectuating the alleged contract, combination, or conspiracy, Defendant and its co-conspirators engaged in anti-competitive activities, the purpose and effect of which were to artificially raise, fix, maintain, and/or stabilize the prices of Passenger Air Transportation by fixing the price of passenger and wholesale rates, including by fixing the price of Fuel Surcharges thereon. These activities included the following:

a. agreeing to charge prices for Fuel Surcharges at certain levels and otherwise to fix, raise, maintain, and/or stabilize the prices of Passenger Air Transportation; and

b. charging Fuel Surcharges at agreed upon levels, thereby fixing Passenger Air Transportation at the agreed-upon rates.

52. During the Class Period, Plaintiff and members of the Class purchased Passenger Air Transportation directly from Defendant (or its agents, predecessors, subsidiaries, affiliates, and/or business partners).

53. The illegal combination and conspiracy alleged herein had the following effects, among others:

- a. price competition in the pricing of passenger and wholesale Passenger Air Transportation rates, by and including increases in the price of Fuel Surcharges, and, consequently, the prices of which has been restrained, suppressed, and/or eliminated;

b. prices charged by Defendant for Passenger Air Transportation were fixed, raised, maintained, and/or stabilized at artificially high, non-competitive levels by fixing the price of passenger and wholesale rates, including by fixing the price of Fuel Surcharges thereon;

c. prices paid by Plaintiff and members of the Class for Passenger Air Transportation charged by Defendant have been fixed, raised, maintained, and/or stabilized at artificially high, non-competitive levels by the fixing of prices of Fuel Surcharges; and

54. Defendant's anticompetitive activities and their effects are in violation of the Sherman Act.

55. During the Class Period, Defendant sold Passenger Air Transportation in a continuous and uninterrupted flow of interstate and foreign commerce. Defendant received payment for such products across state and national boundaries. Defendant's activities, and the sale of its services, have both taken place within, and have had a substantial anticompetitive effect upon, interstate commerce within the United States and foreign commerce.

56. Plaintiff and members of the Class seek injunctive relief, and treble damages, and any such other relief that the Court deems necessary and appropriate.

### **Injury, Loss and Damage to Plaintiff and the Class**

57. The combination and conspiracy alleged herein had the following effects, among others:

a. The prices charged by Defendant to, and paid by, Plaintiff and members of the Class for Passenger Air Transportation were fixed, raised, maintained and/or stabilized at artificially high and non-competitive levels;

b. Plaintiff and members of the Class have been deprived of free and open competition in the purchase of Passenger Air Transportation in the United States and worldwide;

c. Plaintiff and members of the Class have been required to pay more for Passenger Air Transportation in the United States and worldwide than they would have paid in a competitive marketplace absent Defendant's price-fixing conspiracy; and

d. Competition in the sale of Passenger Air Transportation has been restrained, suppressed or eliminated.

58. During the Class Period, Defendant's Passenger Air Transportation conspiracy as described herein caused Plaintiff and the members of the Class to pay artificially inflated prices for Passenger Air Transportation that they would not have paid absent such violations. As a result, Plaintiff and the members of the Class have been injured and damaged in their business and property in an amount to be determined according to proof.

59. As a direct and proximate result of Defendant's illegal conspiracy, Plaintiff and the members of the Class have been injured and financially damaged in their respective businesses and property, in that they have paid artificially inflated prices during the Class Period that they would not have paid in the absence of the illegal conspiracy.

## PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays that:

A. The Court determine that this action may be maintained as a class action under Rule 23(a) and (b) (3) of the Federal Rules of Civil Procedure and direct that reasonable notice of this action, as provided by Rule 23(c)(2) of the Federal Rules of Civil Procedure, be given members of the Class;

B. The Court adjudge and decree that the contract, combination and conspiracy alleged herein is a *per se* unreasonable restraint of trade in violation of Section 1 of the Sherman Act:

C. The Court permit Plaintiff to amend the present Complaint as discovery may

1 disclose further details of this conspiracy in parties, nature, substance, or extent;

2 D. The Court award Plaintiff and the Class attorneys' fees and costs, and pre-  
3 judgment and post-judgment interest as permitted by law;

4 E. The Court award Plaintiff and the Class such other and further relief as may be  
5 deemed necessary and appropriate.

6 F. Judgment be entered against Defendant, jointly and severally, in favor of Plaintiff  
7 and the Class for treble damages determined to have been sustained by them by virtue of  
8 Defendant's violations of the Sherman Act, as allowed by law; and

9 G. Defendant and its co-conspirators, and their respective successors, assigns, parents,  
10 subsidiaries, affiliates and transferees, and their respective officers, directors, agents and  
11 employees, and all other persons acting or claiming to act on behalf of Defendant or its co-  
12 conspirators, or in concert with them, be permanently enjoined and restrained from, in any  
13 manner, directly or indirectly, continuing, maintaining or renewing the combinations, conspiracy,  
14 agreement, understanding or concert of action, or adopting any practice, plan, program or design  
15 having a similar purpose or effect in restraining competition.

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DATED: August 6, 2007

Respectfully submitted,

**COHEN, MILSTEIN, HAUSFELD  
& TOLL, P.L.L.C.**

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2 **JURY TRIAL DEMAND**

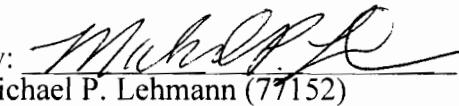
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4 Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of the  
 5 Sherman Act claims and any other claims so triable asserted in this Complaint.

6 DATED: August 6, 2007

7 Respectfully submitted,

8 **COHEN, MILSTEIN, HAUSFELD  
& TOLL, P.L.L.C.**

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